

PORT CLINTON CITY COUNCIL
INFRASTRUCTURE COMMITTEE

Meeting Minutes

February 2, 2016

ATTENDEES

- Committee members: Lisa Sarty, Chair; Gabe Below and Joel Freedman
- Other Members of Council: None
- Administration: Tracy Colston and Kent Johnson
- Community members: Rick Noederer
- Media: None
- Guest: None

1. CALL TO ORDER – Lisa Sarty called the meeting to order at 6:33 pm.

2. PROJECTS UPDATES:

a. Mr. Colston gave the following updates:

Lakeshore Drive sidewalks – Contracts have been sent and waiting to get them back. Should be starting mid-June and will take up to 9 weeks but should only be 6 weeks. Have 4 hydrants that they are looking at to make sure they are not in the way. One may be. Mr. Colston has been talking to Mr. Wilber about the assessments. When ready, they will be presented to this committee and then presented to full council.

Only have 11 water shut offs scheduled and if anyone comes in and drops off a payment, it could be less. Lowest number every.

Eric Peterson has been working on the GIS and the water meters. Radio reads coming in.

Downtown is moving forward with the water and sewer plans. Looking at starting at the end of August or right after Labor Day. Mr. Petersen has also been working with Walter Wehenkel on the grants and will be taking over when Mr. Wehenkel retires. Mr. Colston said that Mr. Petersen is doing well.

County will be helping by making the 200 ft. rule on Lakeshore Drive by having people hook-up to the sewer.

Have been working on the alleys and pot holes. There is a low spot on Third and Jackson that they will be repairing along with the 11th Street cross over patch. Mr. Freedman advised Mr. Colston to check on a spot on Ann Street. Mr. Colston said he will check into it.

Mr. Colston, Julie Frattaroli, and Eric Petersen have been working on revising the Water By Laws. Ms. Frattaroli really deserves all of the credit, she has been working really hard getting them revised. This was actually at the direction of Mayor Leone. It has been a lengthy process because shared services are not always black and white. He believes they are complete now. Currently have 3 seasonal people hired. Would like to have 3 more. Preferred if they were 18 years old as they need to be 18 to drive city equipment.

Mr. Colston advised that they are still waiting to hear about the Fulton and Second Street grants.

Per Mr. Freedman, he advised that his employer has been hired to pave at the Old Standard Products property but he has no idea what is going to be done with it.

3. NEW BUSINESS/CONCERNS:

- a. Park Drive building sale - Mr. Colston advised that the deal is off. They have started working on the building and will be ordering the lifts soon. If needed, they will come to council for approval they are over \$50,000.00 each even though council approved the original amount. If this is to happen, it will be time sensitive and need passed quickly.

4. OLD BUSINESS:

- a. Nothing.

5. ADJOURNMENT – With no further discussion, Mr. Freedman made the motion to adjourn, seconded by Mr. Below and with all in agreement, the meeting was adjourned.

Submitted by

Lisa Sarty, Chair